

P97000051506

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALLIANCE INTERNATIONAL GROUP, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

FROM:

ALLIANCE INTERNATIONAL GROUP, INC.
Name (printed or typed)
13600 NW 4TH STREET, SUITE 305
Address
PEMBROKE PINES, FLORIDA 33028
City, State, & Zip
(954) 433-0618
Telephone Number

900002205479--6
-06/09/97--01050-011
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

FILED
97 JUN -9 AM 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/11/97

ARTICLES OF INCORPORATION
OF

FILED
97 JUN -9 AM 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIANCE INTERNATIONAL GROUP, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALLIANCE INTERNATIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13600 NW 4TH STREET, SUITE 305
PEMBROKE PINES, FLORIDA 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLENE MONNIER
13600 NW 4TH STREET SUITE 305
PEMBROKE PINES, FLORIDA 33028

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

CHARLENE MONNIER
13600 NW 4TH STREET, SUITE 305 PRESIDENT
PEMBROKE PINES, FLORIDA 33028

MARIA GABRIELA DUHALDE
P.O.BOX 403864 VICE PRESIDENT
MIAMI BEACH, FLORIDA 33140

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

_____ 4TH day of _____ JUNE, 19 97.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALLIANCE INTERNATIONAL GROUP, INC.

2. The name and address of the registered agent and office is:

CHARLENE MONNIER

(NAME)

13600 NW 4TH STREET, SUITE 305

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33028

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 6/4/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -9 AM 11:07

FILED